

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 05/24/2006
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 8:00 a.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

Discussion was held on whether to rent a tractor for roadside mowing. Renting the DNR tractor that sits and Universal Highway Equipment is \$30/hour with a minimum charge of 50 hours. After looking at the tractor, the board feels the tractor will not work with this mower. Value Implement is bringing a New Holland tractor to try with the new mower. Can use it for 3 hours at no cost. Will also check with Brookes Implement to see what they have for sale.

The Town has not heard from Trempealeau County Highway Department regarding the TRIP approval on Trowbridge Lane. The Board will visit the site to start planning for layout and culverts.

A bid from The Shop was received for new railing for the steps out front. David Prondzinski moved to accept the bid in the amount of \$650.00 from The Shop for new railing; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to recess to go to Brookes Implement to view a tractor; Gerald Stellpflug seconded. The meeting recessed at 8:40 a.m.

The Board returned and the meeting reconvened at 10:10 a.m.

The Board viewed a 4020 JD tractor. A quote to purchase in the amount of \$9750 with a 50/50 parts and labor warranty for 60 days was received. The Town is allowed a 2 hour free demonstration.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded. The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer